

OPEN MINUTES
Missouri Board of Therapeutic Massage
May 6, 2002 – 12:30 p.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 12:37 p.m., the Missouri Board of Therapeutic Massage telephone conference call meeting was called to order by Elizabeth Miller, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri.

Board Members Present

Elizabeth Miller, Chairperson
Kevin Snedden, Vice-Chairperson
Bernard Wesley, Secretary (Joined the call at 12:41 p.m.)
Sid Brantley
Christi Warner
Juliet Mee – Nonvoting member

Board Member Absent

Dr. Gretchen Lockett, Public Member

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Chad Sooter, Licensure Technician

Ms. Miller stated she would be voting in open and closed session.

A motion was made by Mr. Snedden and seconded by Ms. Warner to approve the open session agenda. Board members voting aye; Mr. Snedden, Ms. Warner, Mr. Brantley, and Ms. Miller. Motion carried unanimously.

A motion was made by Ms. Warner and seconded by Mr. Snedden to approve the open session minutes of the March 25, 2002 conference call meeting and the March 28, 2002 mail ballot minutes. Board members voting aye; Ms. Warner, Mr. Snedden, Mr. Brantley, and Ms. Miller. Motion carried unanimously.

AMTA Annual Meeting April 12-14, 2002

Three presentations were provided by the board and board staff. Ms. Miller provided an overview of ethical concerns on Friday and Sunday with Ms. Mee and Ms. Kessler providing presentations on risk management and the licensure law. Ms. Mee commented that comments she received indicated all presentations were well received and noted that the during last forty-five minutes of her and Ms. Kessler's presentation were joined together to answer questions and compare issues of risk management to requirements for licensure.

Correspondence BMSI – Big Bear Lodge

A motion was made by Mr. Snedden and seconded by Mr. Brantley to issue a duplicate license to the second location for the massage therapy business at Big Bear Lodge. The issuance of the duplicate license is contingent upon the second location having a successful inspection. Motion carried unanimously.

Mr. Wesley joined the conference call.

Correspondence MTTI

The board reviewed the letter from MTTI advising the board that the school does not operate a massage therapy clinic and would not be seeking a business license. The board determined that the school would not need a business license since it does not have a clinic on site. No official action taken.

Meeting Schedule

The next board conference call will convene July 15, 2002 at 12:30 p.m.

At 12:30 p.m. a motion was made by Ms. Warner and seconded by Mr. Snedden to convene in closed session pursuant to sections 610.021(14) and 620.010.14(7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation, and any confidential or privileged communication between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings. Board members voting aye; Mr. Snedden, Mr. Brantley, Mr. Wesley, Ms. Warner, and Ms. Miller. Motion carried unanimously.

At 1:50 p.m., a motion was made by Ms. Warner and seconded by Mr. Snedden to convene in open session. Board members voting aye; Mr. Snedden, Mr. Wesley, Mr. Brantley, Ms. Warner, and Ms. Miller. Motion carried unanimously.

At 1:51 p.m., a motion was made by Ms. Warner and seconded by Mr. Snedden to adjourn the conference call meeting with the subcommittee on education remaining on the call to review massage therapy program information. Motion carried unanimously.

Kaleidoscope

The program for education of temporary licensed massage therapists was approved by the board contingent upon the school differentiating between formal training and continuing education.

Allied Medical College

Matthew Berg approved as instructor for theory, business practices and ancillary therapy. However, he cannot teach CPR without instructor certification.

Dee Kuhlman approved as instructor for theory, business practices, and ancillary therapy.

Gail Duffin approved as instructor for theory, business practices, and ancillary therapy.

Jason Back approved as instructor for anatomy and physiology.

Marvin Witherspoon is approved to teach CPR contingent upon verification that is certified as an instructor.

At 2:15 p.m. the subcommittee members exited the call.

Executive Director

Approved by Board on July 22, 2002